

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 18, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 3:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Discussion of Adopting the Water Harvesting Guidance Manual for the City of Tucson (City-Wide) SS/OCT18-05-245</p> <p>Presentation made, formal action was taken as part of Consent Agenda Item #6-F.</p>	
<p>2. Discussion of the Adoption of a Stormwater Quality Ordinance (City-Wide) SS/OCT18-05-246</p> <p>Presentation made, formal action was taken as part of Consent Agenda Item #6-E.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(This item was taken out of order.)</p> <p>10. Nimbus Brewing Company Redevelopment Project (Ward 1) SS/OCT18-05-252</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to direct staff:</p> <ul style="list-style-type: none">• not to market, nor entertain any other offers to purchase the real estate in question for a period of 90 days,• to work with Nimbus to investigate all commercially available financing options,• to identify all legally permissible incentives, and• to provide technical guidance on regulatory matters. <p>Motion passed by a vote of 7 to 0.</p> <p>(Council Member Ibarra departed 3:35 p.m. and returned at 3:38 p.m.)</p>	<p><u>DIR. OF RIO NUEVO</u> Is responsible</p>
<p>3. New Direction for Environmental Quality and Resource Planning (City-Wide) SS/OCT18-04-247</p> <p>Presentation was made, no formal direction given to staff.</p> <p>(Council Member Scott departed at 4:19 p.m. and returned at 4:21 p.m.)</p>	
<p>4. Presidio Trail Walking Tour (City Wide) SS/OCT18-05-248</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct staff to work with the Presidio Trust for Historic Preservation and support them with the following:</p> <ul style="list-style-type: none">• Mark sidewalks with a line showing the Presidio Trail route and complete this by Dec. 1 to accommodate winter visitors.• Clean up the trail start and stop point at Church and Washington by having a banner indicating the presidio restoration and have the cars removed before the brochure is distributed. <p>Motion passed by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Requiring Criminal History Background Checks for Mobile Ice Cream Vendors (City Wide) SS/OCT18-05-250</p> <p>(Council Member Ronstadt departed at 4:40 p.m.)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to investigate possible ordinances and return in 30 days for a Study Session update. The motion includes a direction that other activities that may require background checks be sent separately to subcommittee at the request of Council Member West.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>6. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/OCT18-05-251</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Dunbar to approve the City Manager's recommendations to endorse the management committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT18-05-243</p> <p>No reports given at this time.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Regular Agenda SS/OCT18-05-244</p> <p>Council Member West requested a discussion on Consent Agenda Items 6-P and 6-Q.</p> <p><u>6-P - Real Property: Relating to Parking Agreement With the Tucson Museum of Art</u></p> <p><u>6-Q - Intergovernmental Development and Purchase Agreement: With the Rio Nuevo Multipurpose Facilities District and Presidio Terrace, LLC for the Presidio Terrace Project</u></p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/OCT18-05-249</p> <p>There were no requests made for future agenda items.</p>	
<p>ADJOURNMENT: 5:07 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	